

**CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: City Manager

AGENDA DATE: Dec. 18, 2012

CONTACT PERSON/PHONE: William F. Studer, Jr., Deputy City Manager, 915-541-4252

DISTRICT(S) AFFECTED: All Districts

SUBJECT: Discussion and action on a resolution revising the resolution which created the 2012 El Paso Bond Overview Advisory Committee (BOAC) to delete the requirement that "No member of the BOAC shall hold any other public office of honor, trust or profit in the government of the city, county or state during his or her term of office".

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BACKGROUND / DISCUSSION:

On August 14, 2012, the City Council approved a resolution establishing a 2012 Bond Overview Advisory Committee (BOAC). The BOAC was created to review the progress of voter approved 2012 Quality of Life Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation. The resolution which created the 2012 BOAC stated that "No member of the BOAC shall hold any other public office of honor, trust or profit in the government of the city, county or state during his or her term of office". The City Council will consider deleting this provision in order to allow more individuals to apply and be considered for appointment to the 2012 BOAC. The Mayor and City Council Representatives appoint the BOAC members.

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PRIOR COUNCIL ACTION:

The City Council created a Bond Overview Advisory Committee in connection with the 2000 Quality of Life Bond projects.

AMOUNT AND SOURCE OF FUNDING:

N/A

BOARD / COMMISSION ACTION:

N/A

*****REQUIRED AUTHORIZATION*****

LEGAL: (if required) _____ **FINANCE:** (if required) _____

DEPARTMENT HEAD: _____

(Example: if RCA is initiated by Purchasing, client department should sign also)

Information copy to appropriate Deputy City Manager

APPROVED FOR AGENDA:

CITY MANAGER: _____ **DATE:** _____

12-1008-022/150845

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RESOLUTION

WHEREAS, on November 6, 2012, the voters of the City of El Paso, Texas approved the issuance of general obligation bonds for the purposes of constructing new and improved amenities for parks and recreation facilities, open space improvements, libraries, museums, the Zoo, neighborhood improvements, and cultural and performing arts facilities;

WHEREAS, the City Council approved a resolution based upon a finding that it is in the best interest of the citizens of El Paso to establish a Bond Overview Advisory Committee to review the progress of the 2012 Bond Issue Projects and to provide oversight and feedback to City staff with regard to project expenditures and implementation; and

WHEREAS, the City Council would like to revise the resolution establishing the 2012 Bond Overview Advisory Committee to delete the requirement that "No member of the BOAC shall hold any other public office of honor, trust or profit in the government of the city, county or state during his or her term of office",

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the August. 14, 2012 resolution which established the 2012 El Paso Bond Overview Advisory Committee is hereby revised in its entirety and shall read as follows:

That a 2012 El Paso Bond Overview Advisory Committee (BOAC) is hereby established as follows:

1. Committee Established—Membership.

The BOAC shall consist of nine (9) members. The Mayor and each City Council Representative shall appoint one member to the BOAC. A majority of all BOAC members shall have business/finance experience, and at least two BOAC members shall have project management experience.

At the first meeting and in January of each year thereafter, the BOAC will choose a Chair, Vice-chair and Secretary from its membership.

The City Engineering & Construction Management Department shall provide administrative support to the BOAC.

2. Terms.

The members of the BOAC will serve staggered terms. The initial terms of BOAC members will be established by lot at the first BOAC meeting, and four (4) members will serve for four (4) years and five (5) members will serve for two (2) years. Initial terms will all run from January 1, 2013. Each successive term thereafter shall be for a four (4) year period. BOAC members shall serve until a qualified successor is appointed unless otherwise provided for in the El Paso City Code. BOAC members shall not serve more than two consecutive terms.

When the term of office of any member expires, the member shall continue to serve until his successor is appointed and qualified, or until thirty (30) days have passed following the expiration of the term, whichever event occurs first. Any holding over past the thirty (30) -day period is prohibited, and after that time a vacancy in the BOAC shall exist and the former member shall have no power to vote or participate in board proceedings.

3. Duties.

The BOAC shall perform the following duties:

- A. The BOAC shall meet at least quarterly to review information from applicable City Departments regarding the voter approved 2012 Bond Issue Projects (2012 Bond Projects) for the purpose of reporting periodically, in conjunction with City staff, but not less than twice a year, to the Mayor and Council on the status of progress of the 2012 Bond Projects.
- B. The Mayor or City Council may request the BOAC to make reports to the general public on the 2012 Bond Projects on a one-time or regular basis.
- C. The BOAC will perform such other duties related to the 2012 Bond Projects as may be requested from time to time by the Mayor.

4. Holding of Office.

Members of the BOAC shall serve without pay.

5. Quorum—Final Action

- A. The number of members of the BOAC required to constitute a quorum shall be equal to a majority of the number of currently appointed regular members; provided that a quorum shall not be less than four. The Chair shall have a vote in all matters.
- B. No final action shall be taken on any matter except pursuant to a simple majority vote of the members present.

6. Meeting Rules and Procedures Generally.

- A. Any motion by a BOAC member at a duly called meeting shall require a second. After a motion has been made and seconded, discussion of the motion may be had for a reasonable period of time at the direction of the Chair. Discussion shall terminate at the direction of the Chair or upon a call for a vote on the question by a member of the BOAC.
- B. Whenever any question of procedure may be raised at a BOAC meeting, the Chair shall rule thereon. A member may move to overrule the Chair's decision, which may be done only by a majority vote of the members present.

- C. Voting on matters may be by voice vote; provided that a roll-call vote shall be taken upon the request of any committee member present.
- D. Any question of order or procedure not covered herein shall be decided by reference to Robert's Rules of Order insofar as same may be applicable; provided that the committee may establish its own written rules of order by majority vote at one of its two mandatory meetings.

7. Sunset Provision

The BOAC shall sunset on January 1, 2028, except such date may be extended by resolution of the City Council. The terms of all BOAC members shall automatically expire on the sunset date.

PASSED AND APPROVED this _____ day of _____, 2012.

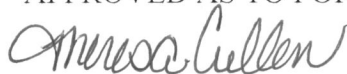
THE CITY OF EL PASO

John F. Cook
Mayor

ATTEST:


Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:



Theresa Cullen
Deputy City Attorney

APPROVED AS TO CONTENT



William F. Studer, Jr., Deputy City Manager
Development and Tourism

PARK, RECREATION, OPEN SPACE AND ZOO IMPROVEMENTS PROPOSITION

Council District	Category/Project	Estimated Cost
	AQUATIC CENTERS & POOLS	
2	Chelsea Pool - replace/rebuild	\$4,000,000
5	Eastside Regional (AKA Hueco) Competition Aquatics Facility (new indoor 50 meter pool, 25 yd pool, and training pool under one roof)	\$12,000,000
5	Eastside Regional (AKA Hueco) Recreation Pool - new	\$4,000,000
3	Lionel Forti Pool - renovate & enclose	\$4,000,000
6	Pavo Real Pool - enclose	\$2,000,000
3	Training & Instruction Pool (at Multipurpose Center in Vista del Valle Park) - renovation	\$450,000
1	Westside Pool - new	\$8,000,000
	RECREATION CENTERS & SENIOR CENTERS	
5	Eastside Regional (AKA Hueco) Recreation Center - new	\$11,000,000
5	Eastside Senior Center (in Pebble Hills Park) - expansion	\$1,500,000
2	Grandview Center - expansion to add gymnasium & multipurpose rooms for multigenerational center	\$2,500,000
8	New Recreation Center/Library Combo - Chamizal area	\$11,000,000
3	New Recreation Center/Library Combo - Alameda area	\$11,000,000
7	New Recreation Center - Yucca or Lomaland area	\$11,000,000
2	Nolan Richardson Center - expansion to add gymnasium, multipurpose rooms	\$2,500,000
8	Pat O'Rourke Recreation Ctr - Phase Two improvements (racquetball courts, multipurpose rooms) and tower demo	\$2,500,000
6	Pavo Real Recreation Center - remodel/upgrade	\$2,000,000
8	Polly Harris Senior Center (in Galatzan Park) - expansion, new entry	\$1,500,000
4	Veterans Recreation Ctr - expansion	\$1,500,000
	TRAILS/OPEN SPACE	
MULTI	Open Space Land Acquisition/Conservation	\$5,000,000
MULTI	Paved Trails	\$6,000,000
MULTI	Trail Head Parking Areas	\$2,000,000

CITY CLERK DEPT.
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Council District	Category/Project	Estimated Cost
	NEIGHBORHOOD IMPROVEMENT PROJECTS (NIP)	
MULTI	Neighborhood Improvement Projects	\$10,000,000
	PARKS & PARK IMPROVEMENTS	
6	Adrian Garcia Park - landscaping along linear way	\$250,000
4	Barron - new 6 acre park w/playground, lighted basketball and tennis courts, turf w/irrigation, pathways, parking, shaded picnic tables, benches, area lights, landscape	\$1,500,000
1	Bartlett - Phase Two improvements include shaded picnic ramada & tables, benches, basketball court, turf w/irrigation, pathways, parking, area lights, landscape	\$1,000,000
6	Blackie Chesher - add'l lighted flat fields (2)	\$1,750,000
6	Blackie Chesher - fenced outdoor/indoor sports maintenance storage	\$800,000
6	Cheryl Ladd - new 7 acre park w/playground, lighted basketball and tennis courts, turf w/irrigation, pathways, parking, shaded picnic tables, benches, area lights, landscape	\$1,750,000
5	Dick Shinault - concrete skatepark	\$800,000
5	Eastside Regional Park (AKA Hueco) & Facility Master Plan & Design Phase	\$3,000,000
5	Eastside Regional Park (AKA Hueco) Construction Phase One - includes lighted flat fields (approx 6), lighted diamond fields (4), skatepark, dogpark, playgrounds, picnic ramadas, amphitheatre, parking, landscape, area lights	\$18,000,000
8	Fiesta/Coronado/Balboa (NW2) - new .20 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, landscape	\$400,000
2	Johnson Basin (C7) - dual use park pond basin w/turf, pathways, benches, playground, landscape	\$400,000
8	Magoffin (C3) - new 0.10 acre park w/playground, turf, pathways, gazebo, benches, landscape	\$300,000
MULTI	Metal Shade Canopies Over Playgrounds	\$1,500,000
MULTI	Modular Play Structures & Swings	\$1,500,000
8	Modesto Gomez - renovate 8 acres: improve ballfield, add dog park or skatepark, picnic ramada & tables	\$2,400,000
1	New Park - in Coronado north of Mesa (specific site TBD)	\$1,750,000

Council District	Category/Project	Estimated Cost
EAST	New flat field complex (8-12 fields), with one championship field (specific site TBD)	\$10,000,000
CENTRAL	New scattered flat fields (specific sites TBD)	\$5,000,000
4	NE Basin (NE5) - dual use park pond basin w/turf, pathways, benches, landscape	\$400,000
4	Northeast Regional - Phase Two improvements include picnic ramadas & tables, turf w/irrigation, dogpark, playground, pathways, and construction of previously designed skatepark	\$3,600,000
4	Northeast Regional - add'l lighted flat fields (2)	\$1,250,000
4	Northeast Regional - fenced outdoor/indoor sports maintenance storage	\$800,000
MULTI	Outdoor Sport Fields New & Replacement Sport Lights	\$5,000,000
6	Paseo del Sol - Phase Two includes turf w/irrigation, lighted basketball court, parking, pathway improvements, landscape	\$750,000
7	Las Palmas/Pendale Community Park (E4)- acquire land & improve including turf w/irrigation, pathways, parking, lighted ballfields, playground, lighted basketball and tennis courts, picnic ramada & tables, area lights, dog park, skate park, landscape	\$5,000,000
2	Radford (C6) - new 3 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, area lights, landscape	\$1,000,000
5	Salvador Rivas - Phase Three improvements include flat field expansion, sport field lights, skatepark, picnic ramada & tables, parking, pathways, benches, area lights, landscape	\$1,400,000
8	San Jacinto Park - renovation	\$3,000,000
7	Shawver - renovate sports fields	\$1,500,000
2	Wainwright (NE3)- new 3 acre park w/playground, basketball court, turf w/irrigation, pathways, picnic tables, benches, landscape	\$750,000
1	Westside Community - Phase Four finish two diamond fields, add volleyball courts, tennis courts,	\$1,900,000
7	Yucca - Phase Three pathways, shaded ramada, chess imbedded tables, landscape and turf, and basketball court	\$1,100,000
	TOTAL	\$195,000,000

Council District	Category/Project	Estimated Cost
	NEW ZOO EXHIBITS & IMPROVEMENTS	
3	Improvements and Additions to Exhibits of the Americas	\$24,800,000
3	Improvements and Additions to Exhibits of Asia	\$6,500,000
3	Improvements and Additions to Exhibits of Africa	\$2,000,000
3	Improvements and Additions to Zoo Entry Area	\$4,500,000
3	Support Elements Zoo Wide	\$12,200,000
	TOTAL	\$50,000,000
	GRAND TOTAL	\$245,000,000

MUSEUM, CULTURAL, PERFORMING ARTS, AND LIBRARY FACILITIES
PROPOSITION

Council District	Category/Project	Estimated Cost
	MUSEUM/CULTURAL	
8	Children's Museum with revenue generators	\$19,250,000
8	Hispanic Cultural Center	\$5,750,000
8	Digital Wall @ History Museum	\$3,000,000
8	Upgrades to Museum Facilities	\$8,250,000
	- \$1.75M Upgrades and rehabilitation of all three City run museums (Archaeology, Art, and History)	
	- \$6.5M Upgrades and rehabilitation of downtown public spaces adjacent to Museum and CPAC facilities	
	TOTAL	\$36,250,000
	ARTS AND ENTERTAINMENT	
8	Multi-purpose Cultural & Performing Arts Facilities	\$180,000,000
	TOTAL	\$180,000,000

Council District	Category/Project	Estimated Cost
	LIBRARY BRANCH IMPROVEMENTS	
8	Armijo Branch	\$350,000
3	Clardy Fox Branch	\$410,000
6	Irving Schwartz Branch	\$2,150,000
7	Judge Marquez Branch	\$410,000
2	Memorial Park Branch	\$550,000
3	Jose Cisneros Branch	\$270,000
8	Westside Branch	\$910,000
6	Ysleta Branch	\$450,000
6	Ysleta Branch-Parking Lot	\$425,000
	Main & Regional Library Improvements	
4	Richard Burges Branch	\$1,400,000
1	Dorris Van Doren Regional Branch	\$620,000
5	Esperanza Moreno Regional Branch	\$720,000
8	Main Library	\$1,650,000
ALL	Bookmobile	\$350,000
ALL	Technology Mobile	\$427,000
8,3	Express Libraries	\$408,000
2,3,4,6,8	Library Materials	\$500,000
	TOTAL	\$12,000,000
	GRAND TOTAL	\$228,250,000